

AT THE REGULAR MEETING OF THE BOARD OF SUPERVISORS OF NOTTOWAY COUNTY, VIRGINIA, HELD AT THE COURTHOUSE THEREOF, ON THURSDAY, THE 17th DAY OF APRIL IN THE YEAR OF OUR LORD TWO THOUSAND EIGHT AND IN THE 232nd YEAR OF THE COMMONWEALTH:

PRESENT: SHERMAN C. VAUGHN, CHAIRMAN
CLARENCE A. SIMPSON, VICE CHAIRMAN
JACK J. GREEN
GARY SIMMONS
STEPHEN BOWEN
RONALD E. ROARK, COUNTY ADMINISTRATOR

WHEREAS, Calenzi, LLC has expressed its intent and desire to the Nottoway County Board of Supervisors to locate its industrial operations in Nottoway County, Virginia; and

WHEREAS, Calenzi, LLC and its operation will require rail access; and

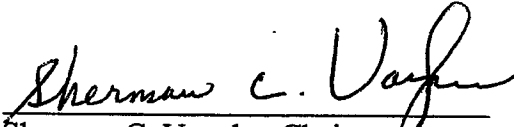
WHEREAS, the officials of Calenzi, LLC have reported to the county their intent to apply for industrial access railroad track funds from the Commonwealth of Virginia Department of Rail and Public Transportation in the amount of \$85,000; and

WHEREAS, Calenzi, LLC has requested that the Nottoway County Board of Supervisors provide a resolution supporting its application by the Virginia Department of Rail and Public Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Nottoway County Board of Supervisors endorses and supports the application of Calenzi, LLC for \$85,000 in industrial access Railroad track funds; and

BE IT FURTHER RESOLVED, that the Nottoway County Board of Supervisors hereby makes known its desire and intent to assist the Commonwealth Transportation Board in providing the maximum financial assistance to Calenzi, LLC for the purpose of locating its industrial facility in Nottoway County, Virginia.

Adopted this 17th day of April, 2008.


Sherman C. Vaughn, Chairman
Board of Supervisors
County of Nottoway, Virginia